

**UNION GAP CITY COUNCIL REGULAR MEETING**  
**UNION GAP COUNCIL CHAMBERS**  
*Union Gap, Washington*  
*April 28, 2014*  
**MINUTES**

Call to Order Mayor Wentz called the Regular Meeting of the Union Gap City Council to order at 6:00 p.m.

Council Members Present Mayor Wentz, Council Members Lenz, Carney, Olson, Butler, and Matson were present.

Staff Present City Manager Otterness, Public Works/Community Development Director Henne, Acting Public Safety Director Cobb, Public Works/Community Development Deputy Director Spurlock, Finance and Administration Director Clifton, AP/PR Technician Bisconer, and City Attorney Noe were present.

Audience Present See list.

Pledge of Allegiance Council Member Matson led the Pledge of Allegiance.

Consent Agenda Motion by Council Member Butler second by Council Member Murr to approve the consent agenda as follows:

Approve Regular Council Meeting Minutes dated April 14, 2014 as attached to the Agenda and maintained in electronic format.

Approve EFT's and Claim Voucher Nos. 87649 through 87746 in the amount of \$544,299.43 dated April 28, 2014.

Items from the Audience There were no items from the audience.

**General Items**

**Public Works/Community Development**

Discussion – Moratorium for Marijuana City Attorney Noe provided background information on the city's existing moratorium and the issues surrounding zoning of the producing, processing, and retail sales of marijuana as the result of the I-502 initiative. George Colby, Anna Marie Dufault, Jack Galloway, and Teresa Sharbay spoke against allowing producing, processing, and retail sales of marijuana. Teresa Sharbay also presented a petition with the signatures of persons opposed to allowing the growing, manufacturing and sale of marijuana. Earl Holland, Paul Weaver, Mitch Gordon, Jedidiah Haney, Brian Flaty, and Justin Heeler spoke in favor. Motion by Council Member Carney second by Council Member Olson to ban producing, processing, and retail sales of

marijuana. Voting on the motion: ayes - Lenz, Carney, Olson, Butler, Murr; nays – Matson, Wentz. Motion carried.

Motion by Council Member Olson second by Council Member Carney to extend the current moratorium for two months to allow staff to bring back an ordinance to ban producing, processing, and retail sales of marijuana. Voting on the motion: ayes - Lenz, Carney, Olson, Butler, Murr; nays – Matson, Wentz. Motion carried.

Resolution No. 14-23 Award of Bid – So. 12<sup>th</sup> Avenue Bridge #329 Replacement

Public Works/Community Development Director Henne announced the results of the bids received for the So. 12<sup>th</sup> Ave. Bridge Replacement project. He recommended acceptance of the lowest bid of \$642,665 from Cascade Bridge, LLC. Motion by Council Member Olson second by Council Member Carney to adopt Resolution No. 14-23 accepting bid. Motion carried unanimously.

Resolution No. 14-24 Longfibre Road Extension – Task Order No. 2014-4

Public Works Director/Community Development Director Henne stated that the city has obtained SEID loan approval of \$958,000 and SEID grant in the amount of \$500,000 and recommended adoption of Resolution No. 14-24 approving HLA Task Order No. 2014-14 for services related to the Longfibre Road Extension. Motion by Council Member Olson second by Council Member Murr to adopt Resolution No. 14-24. Motion carried unanimously.

**Public Safety**

Cost effective fire protection services

Acting Public Safety Director Cobb requested authorization to enter into substantive discussions on a contract with the City of Yakima for fire protections services. Motion by Council Member Matson second by Council Member Carney to authorize discussions as well as continued review of other options. Motion carried unanimously.

Multi-Function Printer Contract

Acting Public Safety Director Cobb requested authorization to enter into contract with Canon for a multi-function printer. Motion by Council Member Lenz second by Council Member Matson to authorize contract. Motion carried unanimously.

**Finance & Administration**

2014 1<sup>st</sup> Quarter Financial Update

Finance and Administration Director Clifton presented the 2014 first quarter financial update

IT Services RFP Update

Finance and Administration Director Clifton updated Council on the process of making a selection for IT Services.

**City Manager**

Resolution No. 14-25 Lodging Tax Advisory

Motion by Council Member Butler second by Council Member Lenz to adopt Resolution No. 14-25 appointing Laurie Gilbert, Manager of the

Committee Super Motel, to the Lodging Tax Advisory Committee. Motion carried unanimously.

**Items from the Audience** There were no items from the audience.

**City Manager Report** City Manager Otterness reported that the LTAC Committee will hold interviews on May 6, 2014 beginning at 9:00 a.m. for the Tourism Promoter and that the city will host a Wellness Health Screening on May 7, 2014 for employees as well as Council Members. He also reported that long-time city employee Jo Collier has announced her retirement.

**Recess to Executive Session to discuss property acquisition pursuant to RCW 42.30.110(b)** Public Work/Community Development Deputy Director Spurlock updated the Council on his research on occupying the “ICE” building. Motion by Mayor Wentz second by Council Member Lenz to add a 10 minute executive session to discuss property acquisition. Motion carried unanimously

At 7:38 Mayor Roger Wentz recessed to an Executive Session for 10 minutes to discuss property acquisition pursuant to RCW 42.30.110(b). Mayor Wentz, Council Members, City Manager Otterness, Public Works/Community Development Deputy Director Spurlock, Public Works/Community Development Director Henne, and City Attorney Noe attended.

Re-convened at 7:48 p.m.

**Communications** Invitation to the Main Street Taskforce Meeting April 30, 2014 at 2:00 p.m. at the Union Gap Council Chambers.

**Development of Next Agenda** None.

**Adjournment of Meeting** At 7:52 p.m. Mayor Wentz adjourned the April 28, 2014 regular Council Meeting.

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Rodney Otterness, City Manager

ATTEST

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Karen Clifton, City Cler14k